



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2013**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>000149600</b>		2. Exact name of the Corporation <b>CAL FED INSURANCE AGENCY, INC</b>			
3. Principal office address <b>1000 Technology Dr.</b>		City <b>O'Fallon</b>	State <b>MO</b>	Zip <b>63368</b>	
4. Business Phone No. <b>813-604-8115</b>		5. State of Incorporation <b>CA</b>			
6. Brief description of the character of business conducted in Rhode Island <b>Insurance agency</b>					
<b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT)</b> <input type="checkbox"/>					
President Name <b>Carolyn S. McCormick</b>			Vice-President Name <b>Lisa A. Hoffman</b>		
Street Address <b>3001 Meacham Blvd.</b>			Street Address <b>3800 Citigroup Center Drive</b>		
City <b>Fort Worth</b>	State <b>TX</b>	Zip <b>76137</b>	City <b>Tampa</b>	State <b>FL</b>	Zip <b>33610</b>
Secretary Name <b>Jeffery L. Boyher</b>			Treasurer Name <b>Jeffery L. Boyher</b>		
Street Address <b>1000 Technology Dr.</b>			Street Address <b>1000 Technology Dr.</b>		
City <b>O'Fallon</b>	State <b>MO</b>	Zip <b>63368</b>	City <b>O'Fallon</b>	State <b>MO</b>	Zip <b>63368</b>
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT)</b> <input type="checkbox"/>					
Director Name <b>Herbert C. Gover</b>			Director Name <b>Ralph O. Collins, III</b>		
Street Address <b>4000 Regent Blvd.</b>			Street Address <b>1000 Technology Dr.</b>		
City <b>Irving</b>	State <b>TX</b>	Zip <b>75063</b>	City <b>O'Fallon</b>	State <b>MO</b>	Zip <b>63368</b>
Director Name <b>Annette Desaulniers</b>			Director Name <b>NONE</b>		
Street Address <b>1000 Technology Dr.</b>			Street Address		
City <b>O'Fallon</b>	State <b>MO</b>	Zip <b>63368</b>	City	State	Zip
<b>9. SHARES AUTHORIZED</b>			<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)</b> <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			1,000	Common	0.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date \_\_\_\_\_  
Check No. \_\_\_\_\_  
By: \_\_\_\_\_  
**FOR SECRETARY OF STATE USE ONLY**

**FILED**

**JAN 24 2013**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Representative

Date

**1.22.13**

**Lisa A. Hoffman**

Print or Type Name of Authorized Representative

By

**CR #5113434222**